

RECORD OF MAGISTRATE'S PROCEEDINGS

UNITED STATES OF AMERICA

vs

ANDREY GHINKUL

MAGISTRATE'S DOCKET #

DATE OF COMPLAINT

CRIMINAL DOCKET NUMBER

15-198

DATE OF INDICTMENT

STATUTE:

18:1371/18:1343 and 2

18:1344 and 2

18:1030(a)(5), 1030(c)(4) (B)(1)

18:1030(a)(4); 1030(c)(3)(A) and 2

DATE ARRESTED

N/A

INITIAL APPEARANCE:

Before

☒

LENNHAN

☐

KELLY

Date

2/26/16

Cassette Tape #

Magistrate

☐

MITCHELL

☐

BAXTER

Time

2:25 - 2:40

Tape Index

☐

LENN

☐

PENNY

Mary Houghton & Shardul De Sai

RIGHTS EXPLAINED

2. COMPLAINT/INDICTMENT INFORMATION

☒

Read

☒

Summarized

☐

Reading waived

☒

Defendant provided with a copy of the charges

☐

Defendant to be provided with a copy of the charges as soon as possible

3. ACT & PENALTIES

☒

Read

☒

Summarized

☐

Reading waived

4. COUNSEL

☐

Defendant requested appointment

☐

Defendant waived appointment

☒

Defendant represented by:

Chris Brown for procedural purposes only.

☒

Defendant expects to retain:

Arkady Argay Bukh

☐

Affidavit executed

☐

Not Qualified

☐

Qualified

☐

with possible requirement for partial or full payment

☐

Federal Public Defender appointed

☐

CJA Panel Attorney

appointed

5. BAIL

Recommended Bond

Bond Set at

☐

By Consent

☐

Additional Conditions Imposed

☐

By Magistrate

☐

Bond Posted

☒

Temporary Commitment issued

☐

Final Commitment issued

Bond Review Hearing Set For

Detention Hearing Set For

March 2, 2016 @ 9:30 AM

6. PRELIMINARY EXAMINATION/RULE 40 HEARING/ARRAIGNMENT

Preliminary Exam Rule 40: Arraignment set for

3/2/16 @ 9:30

Before Magistrate

Robert Mitchell

ADDITIONAL COMMENTS

Romanian interpreter Deina Frasca was used at the Initial Appearance.

The defendant told the Court he does not really understand Romanian and would prefer to proceed in English. The defendant told the Court he would be most comfortable with a Russian Interpreter. The Court will attempt to find a Russian Interpreter for hearings set for 3/2/16.